



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

X4Z2NUX5

Company Name: **52 SACKVILLE GARDENS HOVE (RESIDENTS) LIMITED**

Company Number: **03907891**

Date of this return: **17/01/2016**

SIC codes: **98100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **MERCER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS ANDREW**

Surname: **MERCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND RESTRICTIONS ON TRANSFERABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ANDREW MERCER

Name: DEBORAH ANN MERCER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LASZLO GYENES

Name: BEATA KRUPPA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN PAUL HEATHFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.